

OTTAWA COUNTY PUBLIC UTILITIES

A G E N D A

Thursday, May 29, 2014

PUBLIC UTILITIES

Roll Call

Approval of Agenda as Presented

Approve Minutes of - May 15, 2014

Approve Payables - May 29, 2014 - \$1,463,117.58

Public Comment

Finance Director's Report

1. Cash Report

Action Items

1. Amend Easement in Georgetown Township
2. Release Easement in Allendale Township
3. Release Easement in Park Township

Utility Director's Report

1. SWOC Landfill Meetings
2. Water Use Advisory Council Meetings
3. GH / SL SA Meeting
4. NOWS Meeting
5. SCADA Construction

General Information, Comments, and Meetings Attended

Public Comments

Adjournment

Public comment is the time set aside on the agenda to receive comments from the public. Each person will be allotted three (3) minutes to address the Board.

PLEASE SILENCE CELL PHONES AND ELECTRONIC DEVICES